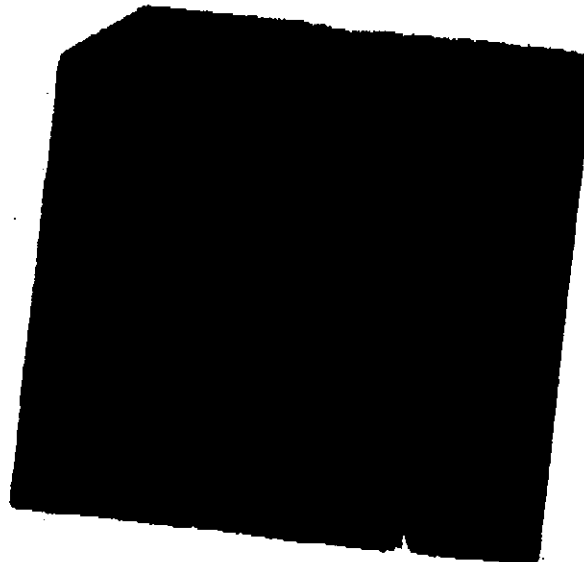


* cingular * 846 249 0346
raising the bar...!!!

Jose Vasquez	Cingular Wireless
Sales Support	1870 Route 17 North
Representative	Container Store Shipping Center
NJ Market	Paramus, NJ 07652

Store	201.261.7600	* 846 270 9765
Warranty	800.801.1101	
Cust. Care	800.331.0300	
Lockline	866.562.8462	

e-mail: jose.vasquez@cingular.com



000251



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

July 30, 2008

BY FEDERAL EXPRESS

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

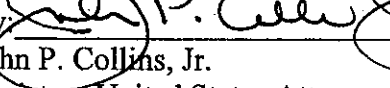
Dear Counsel:

We are responding to your discovery request. With regard to some of the items you have requested in your letter:

1. Item 2(a) (aa)-(bb): I am enclosing: (1) a redacted July 20, 2006 Town of Ramapo Police Department Memorandum; and (2) a CD containing three conversations between the victim and the Ramapo Police Department.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By: 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000252



TOWN OF RAMAPO POLICE DEPARTMENT



M E M O R A N D U M

To: Lt. Gravina
 From: Sgt. Eichner
 Re: PO Jimmy Curley
 Date: July 20, 2006

COPY

Please note that on July 20, 2006 at about 0915 hours the desk received a call from PO Jimmy Curley's wife Linda Curley. Mrs. Curley was asking to speak with someone about her husband.

Upon speaking with Mrs. Curley she advised me of the following. PO Curley obtained an Order of Protection against Mrs. Curley on 07/11/06. He alleged that she threatened him with a gun. Since that time she has been living with her sister-in-law Mary Curley. Mrs. Curley also filed for and received an Order of Protection against PO Curley. However the Order had not been served on PO Curley as of this call.

Earlier this morning after leaving Mary Curley's house and driving through the Village of Suffern she observed a green vehicle following her. Mrs. Curley stopped to see who it was and observed PO Curley's sister driving. Mrs. Curley continued through Mahwah and observed PO Curley sitting in his car on the side of the "Thruway". This was not in the Town of Ramapo according to Mrs. Curley. I believe it to be Rte. 287 in Mahwah. When asked if any of this took place in our jurisdiction Mrs. Curley advised "no". Further that she was not seeking to file charges against anyone. Mrs. Curley believes that PO Curley knows that he is to be served today and is not happy about it.

Mrs. Curley went on to say that since May of 2006 PO Curley has been unstable. He is not eating or sleeping and works out for ridiculous hours at a time. Mrs. Curley further states that she believes PO Curley is going to kill her eventually. Mrs. Curley is asking for someone from Ramapo Police to speak to PO Curley.

Upon checking with the Rockland County Sheriff's Office they advised that they have been trying to serve PO Curley with the Order of Protection since 07/19/06 at 1600 hours. They were asked to contact this agency when the Order was served. July 20, 2006 at about 1030 hours Sheriff's personnel contacted this agency and advised that the Order had been served. Deputies had been waiting in the area of PO Curley's house and observed him drive past his house; they followed him and made a vehicle and traffic stop, thereby serving him. Copies of both Orders were obtained and filed at Ramapo Police.

Mrs. Curley can be reached at the following numbers:

[REDACTED] Mary Curley's Home Phone
 [REDACTED] Mary Curley's Cell Phone
 [REDACTED] Linda Curley's Cell Phone

000253



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

August 7, 2008

BY FACSIMILE

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

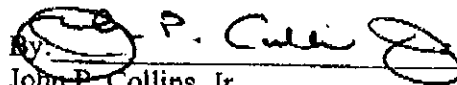
Dear Counsel:

Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) Affidavit of Service for Order of Protection Against James Curley (2 pages); and
- (2) Discover Credit Card Records for Linda Curley for August & September 2006 (2 pages).

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By:  P. Collins, Jr.

John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000254

Case Description:
ORDER OF PROTECTION

Date: 08/05/2008
Page: 1
Case Number: 2006-00007451

Primary Victim: NONE

Date/Time Reported: 07/19/06 16:43 Hrs.
Date/Time Occurred: 07/19/06 16:43 Hrs.
Date/Time Between: 07/19/06 16:43 Hrs.
Location Occurred: 14 MADISON HILL RD
Nature of Call: REQUEST TO SERVE COP
Area: RAMAPO Section: R120

Dispatch Incident Type:
OOP

Grid:

Additional Information:
RESPONDENT-CURLEY, JAMES

Reporting Officer: 0472 MOCK, JULIANNE, K. PO
Primary Unit Assigned to Investigate: PATROL
Assigned Investigators:
07/19/06 0472 MOCK, JULIANNE, K. PO

Case Status: CLOSED/CBI Disposition: CLOSED Disp. Date: 07/23/06

SUBJECTS:

Suspect: Present Information
CURLEY, JAMES, P,
14 MADISON HILL RD
SUFFERN

Phone:

NY 10901

Race: WHITE Sex: MALE
Hgt: 6'00" Wgt: 230 Hair: BROWN
Build: Complexion:
Dr Lic #: St:

D.O.B: 04/26/64 Age: 44
Eyes: BROWN
Ethnicity: NON HISPAN
Soc Sec #: 068-64-8492

School/Business Information:

Complainant: Present Information
RC FAMILY COURT
1 S MAIN ST
NEW CITY

Phone: 845-638-5300

NY 10956

Additional Contact Information:
WorkPhone# 05/18/05 845-638-5300
WorkPhone# 02/24/05 914-638-5300

Complainant: Present Information
WARREN, WILLIAM, P, RON
1 S MAIN ST
NEW CITY

Phone: 845-638-5300

NY 10956

Race: WHITE Sex: MALE
Hgt: 6'00" Wgt: 175 Hair: GRAY/PTGRY
D.O.B: 06/01/46 Age: 62
Eyes: BLUE

Case Description:
ORDER OF PROTECTION

ROCKLAND CO SHERIFF POLICE
CASE REPORT

Date: 08/05/2008
Page: 2
Case Number: 2006-00007451

Dr Lic #:

St:

Soc Sec #: 061-36-5599

Additional Contact Information:

WorkPhone# 06/16/05 845-638-5300
WorkPhone# 02/25/05 914-638-5300

School/Business Information:

000
00
00

Phone:

Complainant: Present Information
CURLEY, LINDA,,
14 MADISON HILL RD
SUFFERN

Phone: 845-368-8641

NY 10901

Race : WHITE

Sex: FEMALE

Hgt : 5'05"

Wgt: 150

Hair: BROWN

Build:

Complexion:

Dr Lic #:

St:

D.O.B: 07/23/68 Age: 40

Eyes : BROWN

Ethnicity: NON HISPAN

Soc Sec #: 000-00-0000

Additional Contact Information:

HomePhone# 11/29/06 845-369-8641
HomePhone# 07/21/06 368-8641

INCIDENT NARRATIVE

ON 7/19/06 AT APPROX 1600 HRS CO1, CO2, CO3 REQUEST THAT THIS AGENCY
SERVE S1 WITH THE FOLLOWING:

1. TEMP ORDER OF PROTECTION
2. ORDER TO SHOW CAUSE
3. SUMMONS

4. PETITIONS (DOCKET#0-2187-06, V-2188-06, V-2189-06)
INFO SHEET FAXED TO RADIO HQ. 147 CHECK NEGATIVE.

RO-MOCK-0472

INCIDENT SUPPLEMENTAL NARRATIVE

7/23/06-1023HRS:

ON THE ABOVE DATE & TIME, RO & PO MUNOZ LOCATED S1 (CURLEY, JAMES)
OUTSIDE HIS RESIDENCE LOCATED AT 14 MADISON HILL RD SUFFERN NY 10901.
S1 WAS SERVED W/A SUMMONS, DCP, PETITION, ORDER TO SHOW CAUSE. THE
CERTIF OF SERV WAS SENT TO FAMILY CT. THE ADDENDUM WAS FAXED TO RHQ.
RO FOODY 269

00000103 01 PP 0.394 T2 25 S052R04 304

CURLEY, LINDA J

Minimum Payment Due \$20.00
Payment Due Date September 24, 2006

Account Number ending in [REDACTED]
Enter Amount Enclosed Below
Please make check payable to Discover Platinum Card or pay online @ Discovercard.com.

Will your payment get to us on time? Pay your bill online and your payment can be made to your account on the same day. Visit Discovercard.com/payments today

PO BOX 15251
WILMINGTON DE 19886-5251

Address, e-mail or telephone change? Print change in space above, or go to Discovercard.com. Print your e-mail address to receive important Account information and special offers.

0000 [REDACTED] 0000000000

Discover Platinum Card Account Summary

Closing Date: August 25, 2006 page 1 of 2

Account number ending in [REDACTED]	Previous Balance	\$0.00
Payment Due Date September 24, 2006	Payments And Credits	0.00
Minimum Payment Due \$20.00	Purchases	+
Credit Limit \$6,000.00	Cash Advances	+
Credit Available \$4,973.00	Balance Transfers	+
Cash Credit Limit \$3,000.00	Finance Charges	+
Cash Credit Available \$3,000.00	New Balance	-

New York residents may contact the New York State Banking Department to obtain comparative listing information of credit cards, fees and grace periods. Call 1-800-518-8866.

You may be able to avoid Periodic Finance Charges, see the reverse side for details.

Cashback Bonus*

Opening Cashback Bonus Balance	\$	0.00
New Cashback Bonus Earned	+	
Cashback Bonus Balance Available to Redeem	\$	0.00

Cashback Bonus® Anniversary
Date: June 25

Cashback Bonus® is America's #1 Cash Rewards Program! Full 5% Cashback Bonus on Get More purchases in popular categories throughout the year and up to 1% Cashback Bonus on all your other purchases.

How Can We Help You? It's your choice - 3 ways to help

Please have your Discover Card available.
For TDD (assistance for hearing impaired) see reverse side

1. Visit Discover.com to pay your bill for no cost, view your latest Account information, earn and redeem rewards and more.
2. Call 1-800-DISCOVER (347-2683) for fast, easy self-service options or to speak with a Customer Service Account Manager.
3. Write us at Discover Card, PO Box 30943, Salt Lake City, UT 84130

Transactions

\$0 Fraud Liability Guarantee: Use your Discover Card with confidence.

	Trans. Date	Post Date		
Merchandise/Retail			[REDACTED]	
Gasoline			[REDACTED]	
Travel/Entertainment	Aug 17	Aug 17	LA GUINIA INN PARAMBS NJ	123.17
	Aug 18	Aug 18	CLOSTER CINEMA 4 CLOSTER NJ	25.00
	Aug 23	Aug 23	HOLIDAY INNS SUFFERN 845-3674800 NY	125.27
Medical Services			[REDACTED]	
Department Store			[REDACTED]	


000257

Real answers from real people.

When you have a question or concern about your Discover® Card account, we're here. 24 hours a day, 7 days a week. And you won't get caught in an endless automated voice loop—you'll be connected to a friendly, knowledgeable Customer Service Representative in less than a minute. It's just one of the ways we put you first.

Call us at 1-800-DISCOVER (1-800-347-2683).

©2007 Discover Bank, Member FDIC



Closing Date: September 25, 2006

page 2 of 3

Gasoline				
Travel/Entertainment	Aug 25	Aug 26	SUPER 8 MOTELS MAHWAH NJ	
	Sep 9	Sep 9	COMFORT INN NANUET NY	77.63
	Sep 11	Sep 11	MARRIOTT HOTELS SADDLE SADDLE BROOK NJ	144.83
Services				162.97
Cash Advances				
Supermarkets				
Medical Services				
Department Store				

Information For You

The address provided in your Cardmember Agreement to request a beneficiary designation form for your Scheduled Air Travel Accident Insurance has changed. The new address is AIG Accident & Health Division, 300 South Riverside Plaza, Suite 2100, Chicago, Illinois 60606-6613.

Balance Transfer offer for current billing period. Daily Periodic Rate: 0.00000%; corresponding ANNUAL PERCENTAGE RATE: 0.00%. Rate is subject to the terms of the offer including expiration.

Shop confidently. Your Discover® Card has you covered with Complete Fraud Protection for your peace of mind. With our advanced fraud warnings, we'll call you right away if there's unusual activity on your account. And if someone makes fraudulent charges with your card, our \$0 fraud liability guarantee means you're not responsible.

Finance Charge Summary

	Average Daily Balances	Daily Periodic Rates	Nominal ANNUAL PERCENTAGE RATES	ANNUAL PERCENTAGE RATES	Periodic FINANCE CHARGES	Transaction Fee FINANCE CHARGES
current billing period: 31 days						
Purchases	\$2245.03	0.00000%	0.00% F	0.00%	\$0	none
Cash Advances	\$369.34	0.05751%	20.99% F	40.26%	\$6.58	\$55.50
previous billing period: 31 days						
Purchases	\$347.77	0.00000%	0.00% F	0.00%	\$0	none

The rates that apply to your Account are either fixed (F) or they may vary (V) as noted above.

Questions? Manage your account at Discovercard.com or call 1-800-DISCOVER (1-800-347-2683).



US ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET, 3RD FLOOR
WHITE PLAINS, NEW YORK 10601

TO: MICHAEL BURKE, ESQ.

OFFICE PHONE NO.: 845-357-7500

FAX NUMBER: 845-357-7321

NO. OF PAGES (INCLUDING COVER SHEET): 6

DATE: 8-7-08

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From: JOHN COLLINS, JR.

Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks:

000259



**US ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET, 3RD FLOOR
WHITE PLAINS, NEW YORK 10601**

TO: MICHAEL BURKE, ESQ.

OFFICE PHONE NO.: 845-357-7500

FAX NUMBER: 845-357-7321

NO. OF PAGES (INCLUDING COVER SHEET): 7

DATE: 8-8-08

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From: JOHN COLLINS, JR.

Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks:

000260



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

August 8, 2008

BY FACSIMILE

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)


Dear Counsel:

Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) New Jersey Accident Report (1 page); and
- (2) Curley Car Registration Documents (4 pages).

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000261

Case 7:08-cr-00404-SCF Document 179 at Filed 11/06/2008 Page 12 of 28

2 Police Department of
3 State of New York

4 Date of Crash Month Year 5 Day of Week Su M Tu W Th F Sa 6 Time 7 Municipality 8 Total 9 Total 10 Total 11 Total 12 Route No. 13 Latitude 14 Longitude

15 Vehicle No. 16 Policy No. 17 Cross Street Name 18 Cross Street No. 19 Cross Street Name 20 Cross Street No.

21 Driver's First Name Linda 22 Driver's Last Name Curley 23 Driver's First Name 24 Driver's Last Name 25 Driver's First Name 26 Driver's Last Name

27 Number and Street 28 City 29 State 30 Zip 31 State 32 Driver's License No. 33 DOB 34 Expires 35 Driver's First Name 36 Driver's Last Name 37 Number and Street 38 City 39 State 40 Zip

41 Make Honda 42 Model ACG 43 Color GRY 44 Year 2006 45 Police No. DSY4758 46 State NY 47 Make 48 Model 49 Color 50 Year 51 Make No. 52 State

43 VIN Number 1HGCM5B87SA001118 44 VIN Number 45 Expires 46 VIN Number 47 Expires

48 Vehicle Removed To Rick's Auto Body 49 Vehicle Removed To 50 Vehicle Removed To 51 Vehicle Removed To 52 Vehicle Removed To 53 Vehicle Removed To 54 Vehicle Removed To 55 Vehicle Removed To 56 Vehicle Removed To 57 Vehicle Removed To 58 Vehicle Removed To 59 Vehicle Removed To 60 Vehicle Removed To 61 Vehicle Removed To 62 Vehicle Removed To 63 Vehicle Removed To 64 Vehicle Removed To 65 Vehicle Removed To 66 Vehicle Removed To 67 Vehicle Removed To 68 Vehicle Removed To 69 Vehicle Removed To 70 Vehicle Removed To 71 Vehicle Removed To 72 Vehicle Removed To 73 Vehicle Removed To 74 Vehicle Removed To 75 Vehicle Removed To 76 Vehicle Removed To 77 Vehicle Removed To 78 Vehicle Removed To 79 Vehicle Removed To 80 Vehicle Removed To 81 Vehicle Removed To 82 Vehicle Removed To 83 Vehicle Removed To 84 Vehicle Removed To 85 Vehicle Removed To 86 Vehicle Removed To 87 Vehicle Removed To 88 Vehicle Removed To 89 Vehicle Removed To 90 Vehicle Removed To 91 Vehicle Removed To 92 Vehicle Removed To 93 Vehicle Removed To 94 Vehicle Removed To 95 Vehicle Removed To 96 Vehicle Removed To 97 Vehicle Removed To 98 Vehicle Removed To 99 Vehicle Removed To 100 Vehicle Removed To

101 Damage To Other Property NONE 102 Damage To Other Property 103 Damage To Other Property 104 Damage To Other Property 105 Damage To Other Property 106 Damage To Other Property 107 Damage To Other Property 108 Damage To Other Property 109 Damage To Other Property 110 Damage To Other Property 111 Damage To Other Property 112 Damage To Other Property 113 Damage To Other Property 114 Damage To Other Property 115 Damage To Other Property 116 Damage To Other Property 117 Damage To Other Property 118 Damage To Other Property 119 Damage To Other Property 120 Damage To Other Property 121 Damage To Other Property 122 Damage To Other Property 123 Damage To Other Property 124 Damage To Other Property 125 Damage To Other Property 126 Damage To Other Property 127 Damage To Other Property 128 Damage To Other Property 129 Damage To Other Property 130 Damage To Other Property 131 Damage To Other Property 132 Damage To Other Property 133 Damage To Other Property 134 Damage To Other Property 135 Damage To Other Property 136 Damage To Other Property 137 Damage To Other Property 138 Damage To Other Property 139 Damage To Other Property 140 Damage To Other Property 141 Damage To Other Property 142 Damage To Other Property 143 Damage To Other Property 144 Damage To Other Property 145 Damage To Other Property 146 Damage To Other Property 147 Damage To Other Property 148 Damage To Other Property 149 Damage To Other Property 150 Damage To Other Property 151 Damage To Other Property 152 Damage To Other Property 153 Damage To Other Property 154 Damage To Other Property 155 Damage To Other Property 156 Damage To Other Property 157 Damage To Other Property 158 Damage To Other Property 159 Damage To Other Property 160 Damage To Other Property 161 Damage To Other Property 162 Damage To Other Property 163 Damage To Other Property 164 Damage To Other Property 165 Damage To Other Property 166 Damage To Other Property 167 Damage To Other Property 168 Damage To Other Property 169 Damage To Other Property 170 Damage To Other Property 171 Damage To Other Property 172 Damage To Other Property 173 Damage To Other Property 174 Damage To Other Property 175 Damage To Other Property 176 Damage To Other Property 177 Damage To Other Property 178 Damage To Other Property 179 Damage To Other Property 180 Damage To Other Property 181 Damage To Other Property 182 Damage To Other Property 183 Damage To Other Property 184 Damage To Other Property 185 Damage To Other Property 186 Damage To Other Property 187 Damage To Other Property 188 Damage To Other Property 189 Damage To Other Property 190 Damage To Other Property 191 Damage To Other Property 192 Damage To Other Property 193 Damage To Other Property 194 Damage To Other Property 195 Damage To Other Property 196 Damage To Other Property 197 Damage To Other Property 198 Damage To Other Property 199 Damage To Other Property 200 Damage To Other Property

141 Officer's Signature P/SGT. GREGG S. HACKBARTH 142 Signature No. 0043 143 Reviewed By 144 Signature No. 145 Date Signed 146 Date Signed 147 Date Signed 148 Date Signed 149 Date Signed 150 Date Signed 151 Date Signed 152 Date Signed 153 Date Signed 154 Date Signed 155 Date Signed 156 Date Signed 157 Date Signed 158 Date Signed 159 Date Signed 160 Date Signed 161 Date Signed 162 Date Signed 163 Date Signed 164 Date Signed 165 Date Signed 166 Date Signed 167 Date Signed 168 Date Signed 169 Date Signed 170 Date Signed 171 Date Signed 172 Date Signed 173 Date Signed 174 Date Signed 175 Date Signed 176 Date Signed 177 Date Signed 178 Date Signed 179 Date Signed 180 Date Signed 181 Date Signed 182 Date Signed 183 Date Signed 184 Date Signed 185 Date Signed 186 Date Signed 187 Date Signed 188 Date Signed 189 Date Signed 190 Date Signed 191 Date Signed 192 Date Signed 193 Date Signed 194 Date Signed 195 Date Signed 196 Date Signed 197 Date Signed 198 Date Signed 199 Date Signed 200 Date Signed

151 Damage To Other Property 152 Damage To Other Property 153 Damage To Other Property 154 Damage To Other Property 155 Damage To Other Property 156 Damage To Other Property 157 Damage To Other Property 158 Damage To Other Property 159 Damage To Other Property 160 Damage To Other Property 161 Damage To Other Property 162 Damage To Other Property 163 Damage To Other Property 164 Damage To Other Property 165 Damage To Other Property 166 Damage To Other Property 167 Damage To Other Property 168 Damage To Other Property 169 Damage To Other Property 170 Damage To Other Property 171 Damage To Other Property 172 Damage To Other Property 173 Damage To Other Property 174 Damage To Other Property 175 Damage To Other Property 176 Damage To Other Property 177 Damage To Other Property 178 Damage To Other Property 179 Damage To Other Property 180 Damage To Other Property 181 Damage To Other Property 182 Damage To Other Property 183 Damage To Other Property 184 Damage To Other Property 185 Damage To Other Property 186 Damage To Other Property 187 Damage To Other Property 188 Damage To Other Property 189 Damage To Other Property 190 Damage To Other Property 191 Damage To Other Property 192 Damage To Other Property 193 Damage To Other Property 194 Damage To Other Property 195 Damage To Other Property 196 Damage To Other Property 197 Damage To Other Property 198 Damage To Other Property 199 Damage To Other Property 200 Damage To Other Property

8/07/08

Message Display

Case 7:08-cr-00404-SCR Document 17-9 Filed 11/06/2008 Page 13 of 29

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0352896ROC232

NYMV RNAM NRMD 0936

A

NAMCURLEY, LINDA, 072368F

HEDR C21684 29372 174883-68

CURLEY, LINDA, J DOB: 1968-07-23 SEX: FEMALE

14 MADISON HILL RD, SUFFERN, NY 10901

LICENSE PLATE: ATL9679 DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2009-09-28

1995 TOYOTA CAMRY, TAN FOUR-DOOR SEDAN

HEDR C21684 29372 174883-68

CURLEY, LINDA, J DOB: 1968-07-23 SEX: FEMALE

4 MEADOWSBROOK LANE, SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2010-07-24

2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN

000263

8/07/08

Case 7:08-cr-00404-SCR Document 17-9

Message Display

Filed 11/06/2008

Page 14 of 29

F3=Exit F7=Previous F9=Next F21=Print

Unit:

0252893ROC232
NYMV RALL NRMD 0934
NPLDSY4708 16
HEDR/C21684 29372 174883-68
LIC/DSY4709. LIY/2010. LIT/PC.
VIN/1HGCM66876A901118. VYR/2006. VMA/HOND. VMO/ACC. VST/4D. VCO/GRY
2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN, 3360 POUNDS

** REGISTERED TO **

CURLEY, LINDA, J

DOB/1968-07-23. SEX/FEMALE.

4 MEADOWBROOK LANE SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

INSURANCE: ALLSTATE INS CO (011)

REGISTRATION EXPIRATION DATE: 2010-07-24

STATUS: VALID

State/NCIC message received for 04353000M at 09:30:30

000264

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0252894ROC232

NYMV RVIN NRMD 0935

NYVNLHGCM66876A001118

HEDR/C21684 29372 174883-68

LIC/DSY4708. LIY/2010. LIT/PC.

VIN/LHGCM66876A001118. VYR/2006. VMA/HOND. VMO/ACC. VST/4D. VCO/GRY
2006 HONDA ACCORD, GRAY FOUR-DOOR SEDAN, 3360 POUNDS

** REGISTERED TO **

CURLEY, LINDA, J

DOB/1968-07-23. SEX/FEMALE.

4 MEADOWBROOK LANE SUFFERN, NY 10901

LICENSE PLATE: DSY4708 DMV REGISTRATION CLASS: PAS (016)

INSURANCE: ALLSTATE INS CO (011)

REGISTRATION EXPIRATION DATE: 2010-07-24

STATUS: VALID

000265

8/07/08

Message Display

Case 7:08-cr-00404-SCR Document 17-9 Filed 11/06/2008 Page 16 of 29

F3=Exit F7=Previous F8=Next F21=Print

Unit:

0252897ROC232

NYMV RNAM NRMD 0936

A

NAMCURLY, JAMES, 042664M

HEDR C21684 28920 503049-64

CURLY, JAMES, P DOB: 1964-04-26 SEX: MALE

14 MADISON HILL RD, SUFFERN, NY 10901

LICENSE PLATE: B935WY DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2007-11-17

1994 FORD EXPLORER, GREEN SUBURBAN

HEDR C21684 28920 503049-64

CURLY, JAMES, P DOB: 1964-04-26 SEX: MALE

14 MADISON HILL RD, SUFFERN, NY 10901

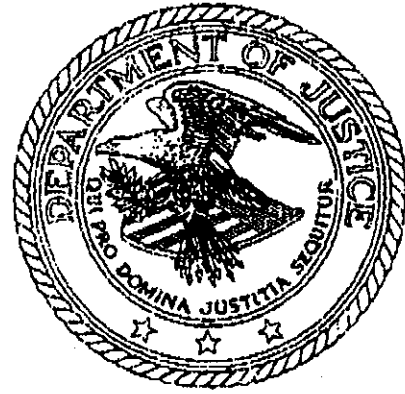
LICENSE PLATE: DCL2018 DMV REGISTRATION CLASS: PAS (016)

EXPIRATION: 2007-03-06

2005 ACURA MDX, BLUE SUBURBAN

000266

FAX
TRANSMISSION
U.S. ATTORNEY'S OFFICE, S.D.N.Y.
300 QUARROPAS STREET -- 3RD FLOOR
WHITE PLAINS, NEW YORK 10601



To: Michael Burke, Esq.

Office Phone No.: 845-357-7500

Fax Number: 845-357-7321

No. of pages (including cover sheet): 6

Date: September 8, 2008

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From: John Collins, Jr.
Assistant U.S. Attorney

Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks: _____

000267



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

September 4, 2008

BY US MAIL

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: **United States v. James Curley,**
08 Cr. 404 (SCR)

Dear Counsel:

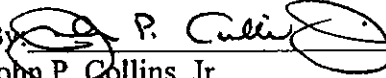
Pursuant to our continuing obligations under Rule 16, we are enclosing:

- (1) Photographs of James Curley's Acura MDX taken in or about December 2007 (3 pages);
- (2) Photographs of a Trimble TrimTrac1 (3 pages); and
- (3) Washington Township Accident Report (redacted) (2 pages).

The original GPS device recovered in this case is available for your inspection. The photographs are included so that you see how the GPS device would look if its serial number had not been removed.

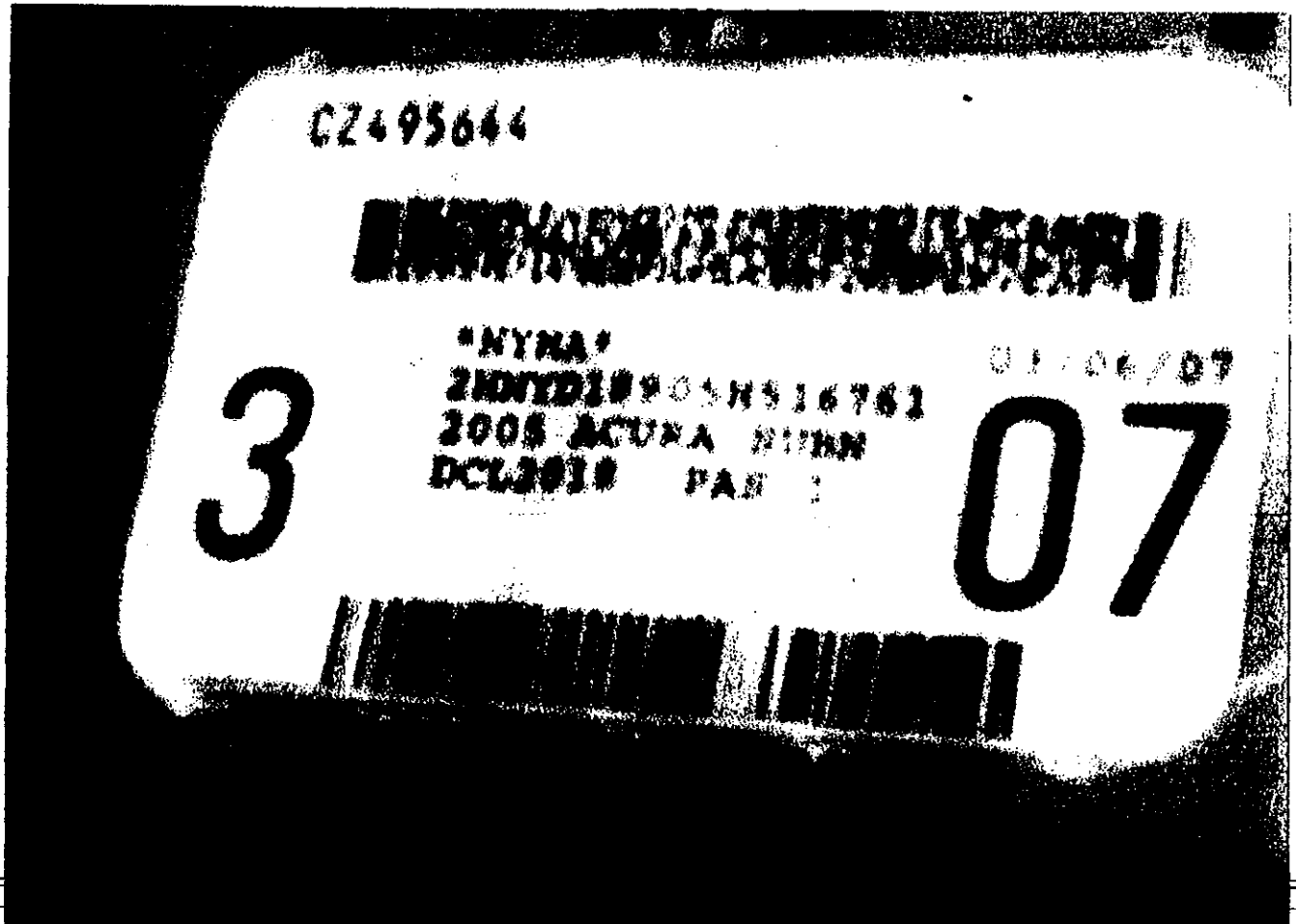
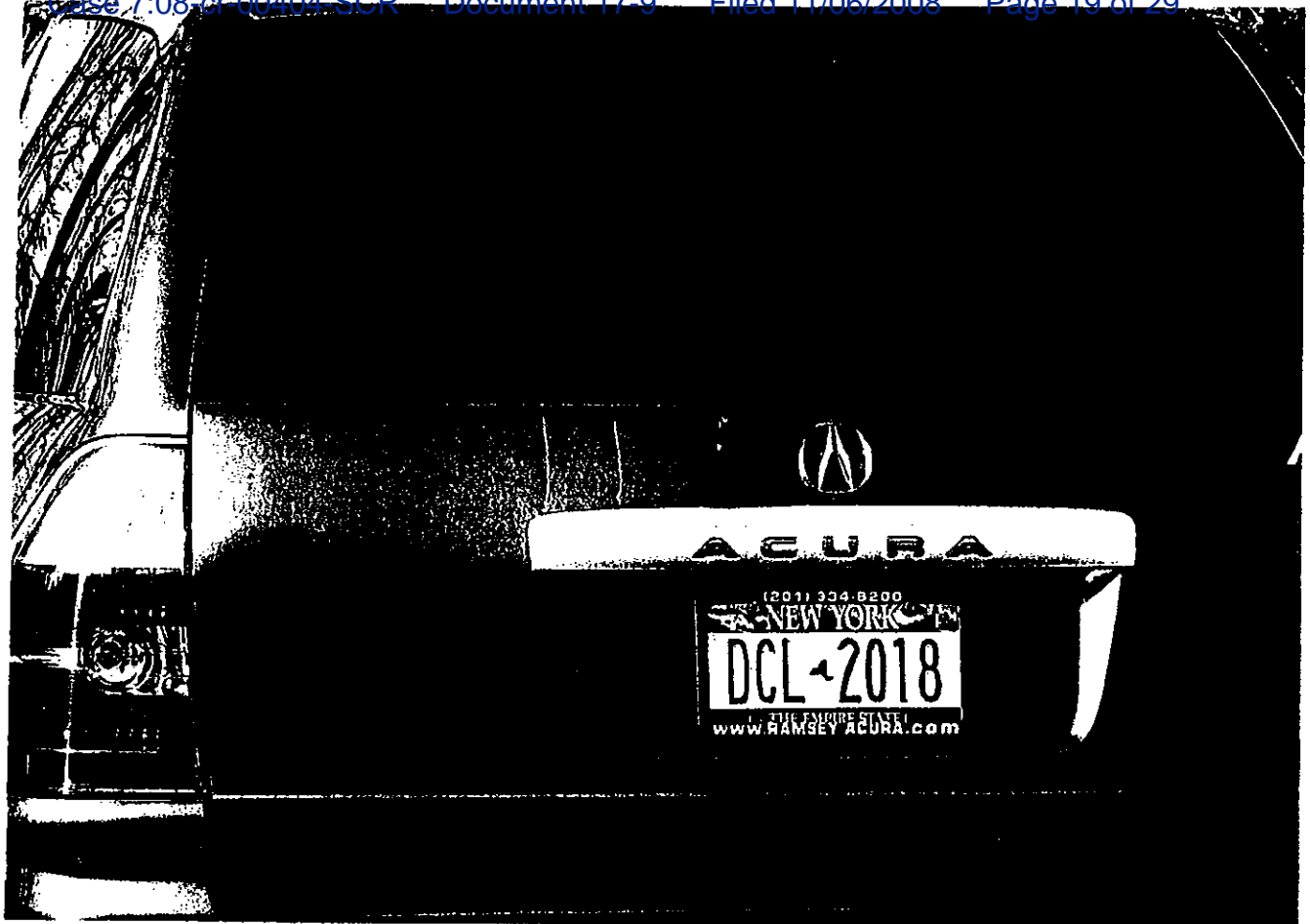
Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

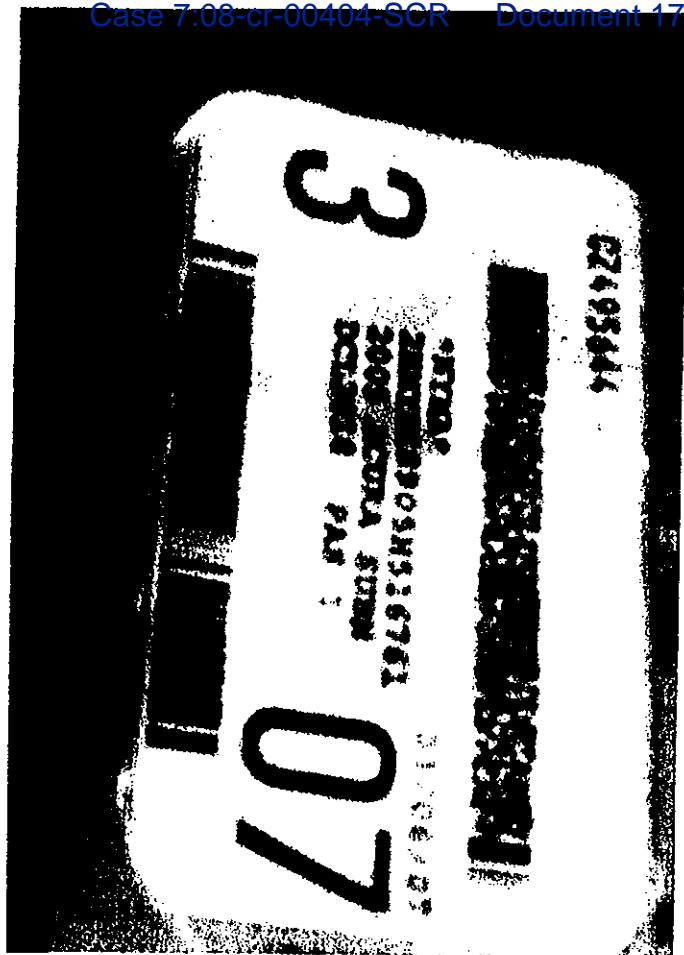
By 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

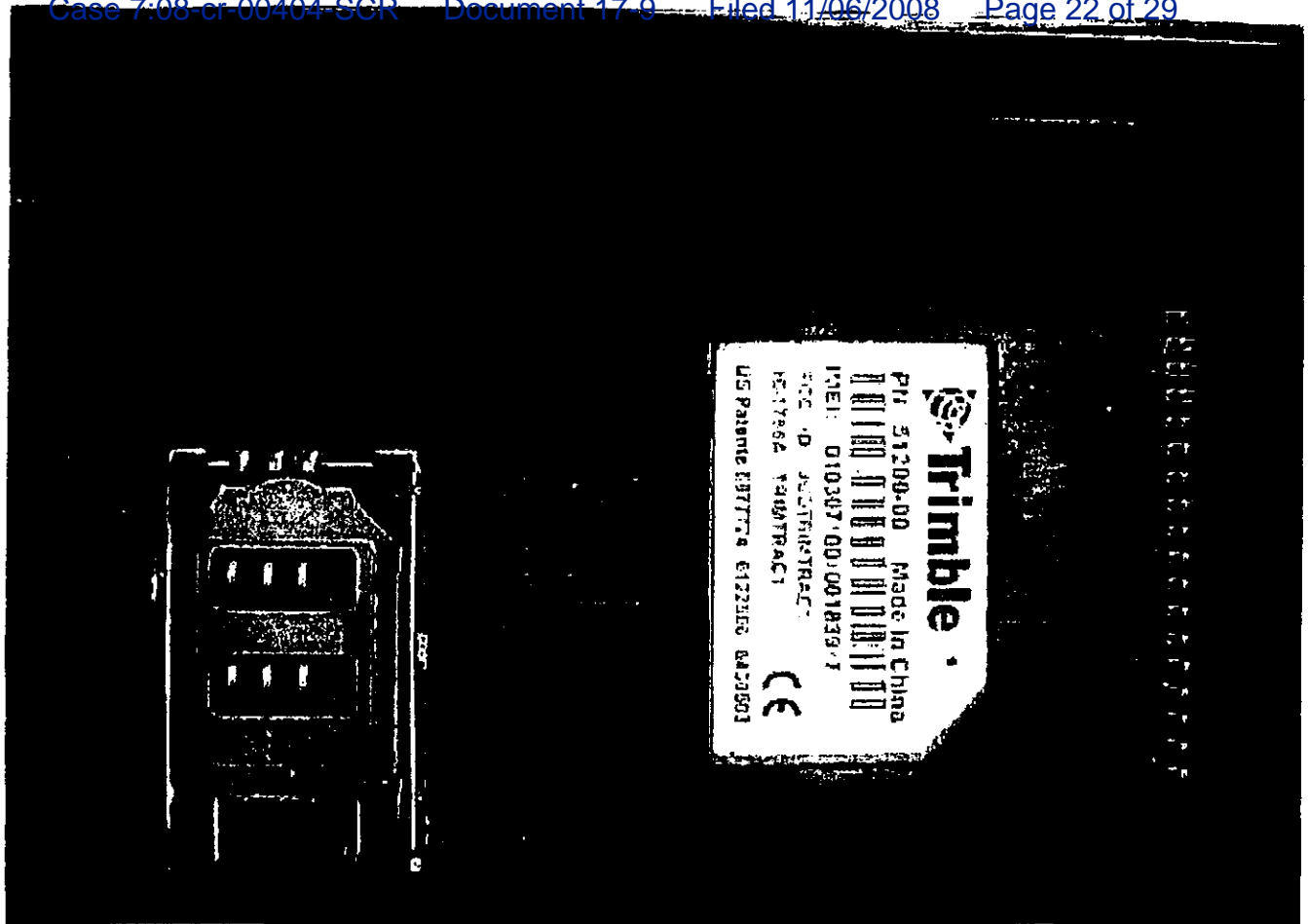
Enclosures

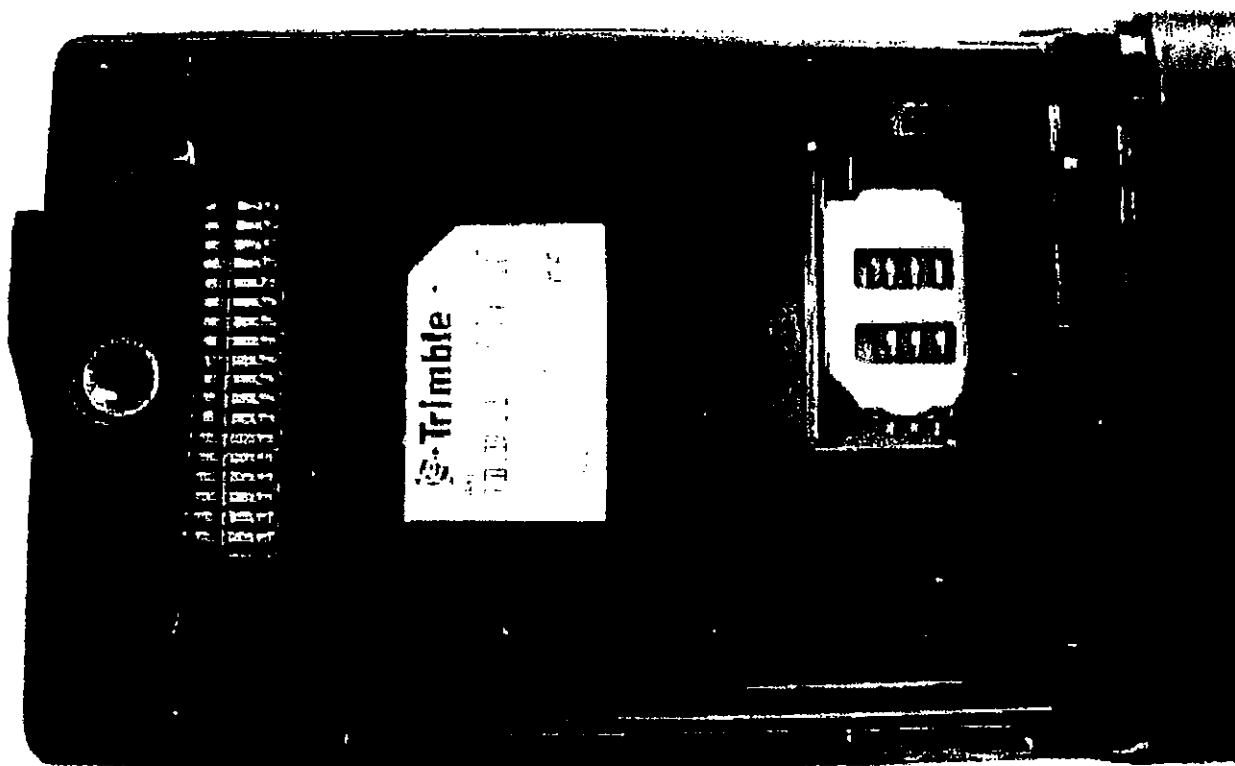
000268

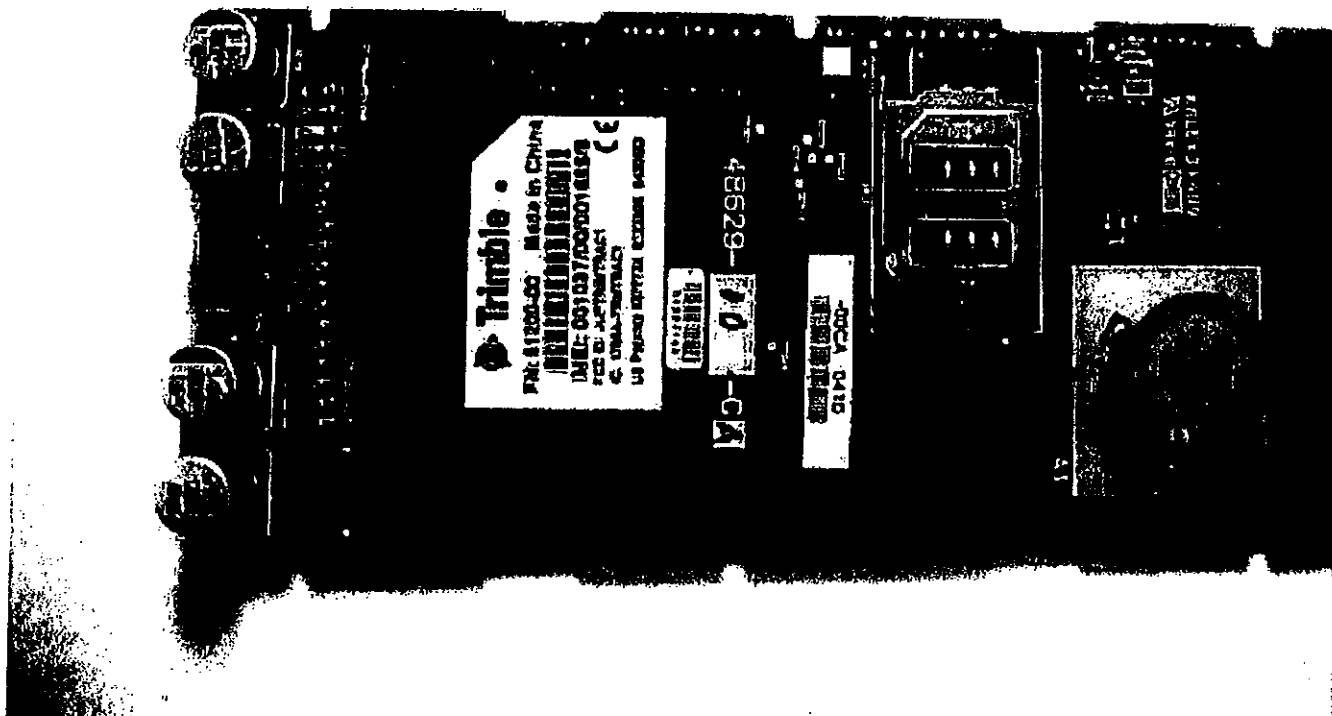












Case 7:08-cr-00404-SCR Document 47-9 Filed 11/06/20 Page 25 of 29

2 Police Department of WASHINGTON TOWNSHIP Code 01

3 Vehicle Report

4 Date of Crash mm dd yy 09 27 06

5 Day of Week Su M Tu W Th F Sa 1 6 2 7 0 2 6 6

6 Time (use 2400 hrs) 1 6 2 7

7 Municipality Code 0 2 6 6

8 Total Killed 0

9 Total Injured 2

10 RAMP

11 To: 20 (Route No.)

12 From: 21 (Route No.)

23 Van No. 01

24 Policy No.

25 Ins Code 972

26 Sex F

27 Number and Street

28 City State Zip

29 State NJ

30 Driver's License No.

31 DOB mm dd yy

32 Expires mm yy

33 Owner's First Name Initial Last Name

34 Number and Street

35 City State Zip

36 Make CHEV

37 Model LUM

38 Color GRN

39 Year 1999

40 Plate No. CC86VJ

41 State NJ

42 VIN Number 2G1WL52M7X9212128

43 VIN Number 08 07

44 Vehicle Removed To ☒ Driven ☐ Left at Scene ☐ Towed ☐ Impounded ☐ Disabled

45 Authority ☐ Owner ☐ Driver ☐ Police

46 Vehicle Removed To ☐ Driven ☐ Left at Scene ☐ Towed ☐ Impounded ☐ Disabled

47 Authority ☐ Owner ☐ Driver ☐ Police

48 Alcohol/Drug Test Given: ☒ No ☐ Yes ☐ Refused Type: ☐ Breath ☐ Blood ☐ Urine Results: 0.00 % ☐ Pending

49 Hazardous Material On Board ☐ Spill ☐ Name or Placard No.

50 Carrier No. ☐ USDOT ☐ Other

51 Commercial Vehicle Weight ☐ < 10,000 lbs ☐ 10,001 - 28,000 lbs ☐ > 28,000 lbs

52 Carrier Name

53 Owner's First Name Initial Last Name

54 Number and Street

55 City State Zip

56 Make AUDI

57 Model A4

58 Color BLK

59 Year 2006

60 Plate No. UDR3SG

61 State NJ

62 VIN Number WAUDF78E16A095435

63 VIN Number 11 09

64 Vehicle Removed To ☐ Driven ☐ Left at Scene ☐ Towed ☐ Impounded ☐ Disabled

65 Authority ☐ Owner ☐ Driver ☐ Police

66 Alcohol/Drug Test Given: ☐ No ☐ Yes ☐ Refused Type: ☐ Breath ☐ Blood ☐ Urine Results: 0.00 % ☐ Pending

67 Hazardous Material On Board ☐ Spill ☐ Name or Placard No.

68 Carrier No. ☐ USDOT ☐ Other

69 Commercial Vehicle Weight ☐ < 10,000 lbs ☐ 10,001 - 28,000 lbs ☐ > 28,000 lbs

70 Carrier Name

71 NOT DRAWN TO SCALE

72 PASCACK RD.

73 SUTTON WAY

74 (3) (2) (1)

75 VEHICLE #1 WAS SOUTH BOUND ON PASCACK RD. PASSING SUTTON WAY. VEHICLE #2 WAS FOLLOWING VEHICLE #1. VEHICLE #3 WAS FOLLOWING VEHICLE #2. VEHICLE #1 CAME TO A FAST STOP AS THE VEHICLE IN FRONT OF IT STOPPED QUICKLY IN TRAFFIC. VEHICLE #2 WAS COMING TO A STOP BEHIND VEHICLE #1 WHEN VEHICLE #3, ALSO TRYING TO STOP, STRUCK THE REAR END OF VEHICLE #2 WITH ITS FRONT END. VEHICLE #2 WAS THEN FORCED INTO THE REAR END OF VEHICLE #1, STRIKING VEHICLE #1 WITH ITS FRONT END.

76 NOTE - NEW YORK ALLSTATE INSURANCE ON VEHICLE #3.

77 130 Damage To Other Property

78 NONE

79 Oper. 137 Charge ☐ Multiple Charges 138 Summons No.

80 Oper. 139 Charge ☐ Multiple Charges 140 Summons No.

81 141 Officer's Signature F/SGT. GREGG S. HACKBARTH 142 Badge No. 0043 143 Reviewed By GAH 144 Case Status ☐ Pending ☒ Complete

83	84	85	86	87	88	89	90	91	92	93	94	95	96
A01	01	01	--	18	F	--	--	--	09	04	--	--	
B01	03	01	--	17	F	--	--	--	09	04	--	--	
C02	01	01	--	59	F	05	08	01	09	04	--	--	
D03	01	01	--	38	F	04	08	01	09	04	--	--	LINDA CURLEY-14 MADISON HILL RD., SUFFERN, NY
XXX	XX	XX	XX	XX	X	XX	XX	X	XX	XX	XXXX	XX	



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

September 15, 2008

BY FACSIMILE

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

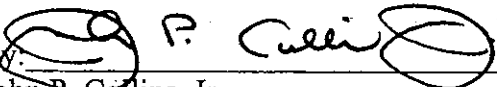
Dear Counsel:

Pursuant to our continuing obligations under Rule 16(a) of the Federal Rules of Criminal Procedure, I am enclosing the following:

(1) September 4, 2008 Case Submission Report and BCI Examination Results for GPS tracking device with otter box (2 pages).

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By: 

John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000277



SHERIFF'S POLICE DIVISION
BUREAU OF CRIMINAL INVESTIGATION
COUNTY OF ROCKLAND

CASE SUBMISSION REPORT

Dept. Case No. 06-37613B.C.I. Case No. 08-9924Department RamapoDate 9/4 20 08Nature of Complaint or Name of Crime StalkingLocation of Occurrence Emerson NJDate of Occurrence 8/06 - 9/06Name of Complainant United States v. James Curley

Address _____

Name of DEFENDANT DECEASED VICTIM James P. Curley Age 44Address 14 Madison Hill RdBrief Description of Events ex police officer indicted in SDNY
- White Plains for Stalking wife + VOPList Items Submitted A GPS tracking device with
A other box

What Examination is desired

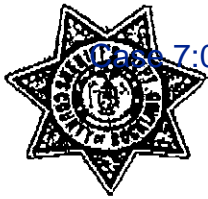
* Fingerprint Check for the deft
Note: multiple employees of a tow company
And possibly two Emerson Police Officers handled

List Reports Attached

Submitted by Det Sgt John LynchReceived at B.C.I. by [Signature]Date 9/4/08Time 2/140

Note: Forward report in duplicate. One copy will be receipted and returned

000278



BUREAU OF CRIMINAL INVESTIGATION

JAMES F. KRALIK
SHERIFF55 NEW HEMPSTEAD ROAD
NEW CITY, NEW YORK 10956HARRY A. STEWART
CHIEF OF PATROLTHOMAS J. GUTHRIE
UNDERSHERIFFTelephone: (845) 638-5440
Fax: (845) 638-5434WILLIAM BARBERA
DETECTIVE LIEUTENANT

DATE: 09/04/08 B.C.I. CASE NO. 08-9924 DEPARTMENT CASE NO. 06-37613
TO: DET. LT. WEIDEL, RAMAPO POLICE
REF: STALKING/ JAMES CURLEY
REQUESTED BY: DET. SGT. LYNCH DATE: 09/04/08

ITEMS SUBMITTED:

RESULTS OF EXAMINATION:

1. X NO LATENTS OF VALUE
2. () LATENT PRINT'S () LATENT PALM PRINT OBTAINED AND UNIDENTIFIED
3. PENDING ELIMINATION PRINTS/PALMS, OR NAMES OF SUSPECTS
4. LATENT PRINT (S) ENTERED INTO S.A.F.I.S.
5. LATENT PRINT (S) PLACED IN THE UNIDENTIFIED LATENT FILE
6. LATENT PRINT (S) IDENTIFIED AS BEING IDENTICAL TO:

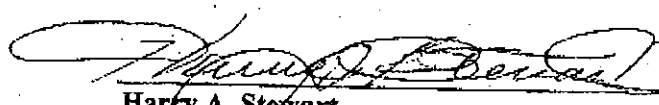
REMARKS:

EXAMINER DET. DEAN GOLEMIS

VERIFIED BY

*Should you desire the assistance of one of our Detectives in any pretrial or trial action in this case, we should be notified in ample time to permit the necessary arrangements.

cc: District Attorneys Office ()


Harry A. Stewart
Chief of Patrol

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